Date: 08/15/92 Page:1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

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ORIGINATOR : SSCIA

FROM:

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TITLE:

INDEX CARDS

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DATE : 06/00/75 **PAGES** : 478

SUBJECTS:

CASTRO WIRETAP OPERATION MONGOOSE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : T

RESTRICTIONS: REFERRED

CURRENT STATUS : P

DATE OF LAST REVIEW: 09/29/93

OPENING CRITERIA:

COMMENTS:

Box 139, Book 1 of 3, Index Cards, June/July 1975

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED /(c) 1 10 Mar 94

PERSONS/ENTITIES:

Bautzer O'Connell Maheu Edwards*

DATES: /59-/65

CATEGORIES:

Castro

OCCURRENCE:

O'Connell testified that Maheu helped CIA to supply Women for forceion Request came to O'Connell from Edwards. Greg Bautzer introduced moval foreign leader to starlet at hollywood cocktail party at Mahews neques CIA arranged for stanlet to go to N.Y.C. to be with leader for res in America. CIA monitored mail thereafter between royal visitor and unbeknownest to either. (Tr. 144-151)

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED 1 B 1 C en 10 Mar 94.

CIA, again through Maheu, get up cocktail party

for 2nd leader in San Francisco.

SOURCE: Testimony of James O'Connell, 5/30/75

FILE:

John Bayly

DATE: 6/30/75

RELEASE OF THIS DOCUMENT CIA HAS NO OBJECTION TO 4S SANITIZED

PERSONS/ENTITIES:

(See'the 13 names listed below)

APPROXIMATE DATES: FEB. 1961

CUBA - PHASE I

CATEGORIES: TOP SECRET Card 1

REPORT identified the following persons who knew, in late 1960 or early 1961, of the PHASE I plan to assassinate CASTRO:

ALLEN DULLES, DCI

GEN. C. P. CABELL, DDCI

SHEFFFHELD-EDWARDS, D/Security-RICHARD BISSELL, DD/P

JAMES O'CONNEIL, Office of Security, case officer

US ROOSEVELT, Chief, TSD ESTERLINE, Chief, WH/4

DWARD GUNN, Chief, Operations Division, TSD TREICHLER, Chemical Division,

I.G. REPORT 1967, pp. 34-35

SOURCE:

ROBERT BANNERMAN, DD/Security

tion in 1960-61.)

countered_repeatedly_in_this_inquiry

but he denies knowing of the opera-

SIDNEY GOTTLIEB, Special Assistant to

WILLIAM HARVEY, Chief, FI/D

10.

the DD/P (GOITLIEB's name was en-

J. C. KING, Chief, WH Division (He too denies knowing of the operation at Medical Services

the time.)

Baron STAFF: DATE:

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED (1)(<)

| | CATEGORIES: | Castro | the carly days" (Tr. 99) mpanion for an important) who contacted Roselli— o "travelled to and from (who)was believed to d that he was to insert | |
|--|-------------------|--|--|--------------------------------|
| And the second control of the second control | · DATES: | 3 or 4-61 | iner to CIA "in tined a female corcontacted Maheu" Who wire inside Cuba | |
| Management of the development of the property of the contract | PERSONS/ENTITIES: | Maheu Trafficante Edwards Breakly Breakli Rosselli Giancana | Breckinridge testified Maheu on retainer to CIA "in the early days" (Tr. 99) ('50's?) and" on one occasion he obtained a female companion for an important foreign leader." (Tr. 99) Edwards contacted Maheu who contacted Roselliwho contacted Giancana who contacted Trafficante, who "travelled to and from Cuba," (Tr. 100) and who "had a source inside Cuba (who)was believed to have access to Castro and a poison pill was developed that he was to insert | into Castro's food." (Tr. 101) |

SOURCE: Testimony of Wm. Colby, 5/23/75 FILE:

John Bayly
DATE:

CIA HAS NO OBJECTION TO RELEASE OF THIS AS SANITIZED

> See list of names below. PERSONS/ENTITIES

CASTRO DATES:

CATEGORIES:

KNOWLEDGE OF PHASE CHEM - SYNDICATE/PHASE II

CARD 1 of 3

The list of persons with knowledge of PHASE II of the CASTRO ASSASSINATION Those with knowledge of PHASE II are: OPERATION differs from those who knew of PHASE I. RICHARD HEIMS, DD/P OCCURRENCE:

and WILLIAM HARVEY, Chief, Task Force W JAMES O'CONNELL, Office of Security equipment in April 1962. He does not Operation and delivered pills, arms, (He knows that Harvey took over the

HARVEY, but states he knows nothing of 4. AHEMELD EDWARDS, D/Security (He know-of-developments-after May 1962.) knows of the fact of the turnover to developments thereafter.)

SOURCE:

FILE:

J. C. KING, Chief, WH Division (He stated in was having meetings with members of the gambling our interview with him that he Mnew that HARVEY HARVEY in the delivery of arms and equipment to gansters in Reno (sic) in the winter of 1962. TED SHACKLEY, Chief, JMWAVE (He assisted CHELVER LONG CHELVER, HARVEY WAS MEETING WITH MRUCE CHEEVER, HARVEY'S deputy in 1962 Syndicate in 1962.)

the identities of the recipients nor

VARONA in April 1962, but presumably did not know

STAFF:

DATE:

PERSONS/ENTITIES

(Same instruction as card 1.

CATEGORIES

CARD 2 of

OCCURRENCE

SHACKLEY, cont: the purpose for which the material was to be used.

(RAY TRUISCHIER) TSD (TREISCHIER'S participation was limited to furnishing the pills to O'CONNELL on 18 April 1962)

9. ANTONIO VARONA, the Cuban exile-leader (He-presumably was not aware of government 10. VARONA'S SON-IN-LAW (He too was pre-Sponsorship.)

sumably not aware of government's role.)

connection, but may not have identified CIA as the agency.)

probably knew there was a government ll. MACEO, ROSELLI'S "Man" (MACEO

STAFF

DATE:

STAFF:

2110712

SOURCE:

DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED (1)(4)

CATEGORIES Castro DATES: 11/62 0'Connell Ho1comb Comez PERSONS/ENTITIES: Bannerman Edwards. King

U 20/ 13

O'Connell testified that when EDWARDS was on leave, once, KING spoke to Robert BANNERMAN—(Who-was-not-witting of Castro project) and O'Connell had to tell BANNERMAN that B. was not "privy" to project. O'Connell-was-embarassed. No one but KING, not Gomez or Holgonbe, knew (100) (Tr. 36, 99-100).

John Bayly

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED (1)(A)

TOP SECRET

PERSONS/ENTITIES:

HARVEY EDWARDS D

FG REPORT BISSELL HMLPERN

KING, J. C.

DATES:

May 23, 1967

CATEGORIES:

CASTRO

OCCURRENCE:

The following sources of information were used in preparing the IG REPORT of 1967: (1) Files: Furnished for review by the Director of Security, the Deputy Director for Support, the General Counsel, the Legislative Counsel, the Chief of WH Division, and by Col. J. C. KING, former Chief of WH Division. Also, the Director of Central Reference furnished biographic files and intelligence publications. (2) Interviews: Desmond Fitzgerald, Sam Halpern, Bruce Cheever, J. C. King, Alfonso Rodriguez, J. D. Esterline, Edward Gunn, Howard Osborn, James O'Connell, Sidney Gottlieb, Sheffield Edwards, Richard Bissell, Lawrence Houston, Ray Treichler, John Warner, Nestor Sanchez, William Harvey, Cornelius Roosevelt, Robert Bannerman, Henry Bostore, Richard Ober.

SOURCE:

IG REPORT, 1967

OP

SEGRET

STAFF: Baron

DATE: 7/2/75

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED (1)(A)

DATES: 9/14/62

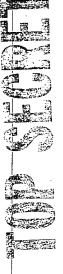
PERSONS/ENTITIES:

CATEGORIES

MONGOOSE
Special Group Augmented

OCCURRENCE

'BRUCE_CHEEVER attended the 14 September 1962 MONGOOSE meeting for the CIA. He reported (according to WALT ELDER) that no decisions were made, and no new ideas were brought up, and nothing useful emerged from the meeting.



SOURCE:
Memorandum for the record on MONGOOSE meeting, 14 Sept 1962-Walt Elder

Cage

<u>DATE</u>: June 30, 1975

STAFF:

Mar 94 DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED (1)(4)CIA HAS NO OBJECTION TO

DATES: 9/14/62

WALT ELDER, RFK, GENERAL LANSDALE, MCGEORGE BUNDY, BRUCE CHEEVER (CIA)

PERSONS/ENTITIES:

Special Group Augmented CATEGORIES **MONGOOSE**

OCCURRENCE:

CIA Headquarters and all WH stations are to be especially to alert for any shipments of arms or other subversive material from Juba to other Latin American countries--Chief, Task Force W says this alert has been laid on and is in force.

Memorandum for the record on MONGOOSE meeting, 14 Sept 1962-かりつり

Cage

Walt Elder FILE:

SOURCE:

DATE: June 30, 1975 STAPF:

CIA HAS NO OBJECTION TO **DECLASSIFICATION AND/OR** RELEASE OF THIS DOCUMENT AS SANITIZED (1)(A)(B)10 Mar 94

DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED (1X6)(1Xc) en 10 mar 94

PERSONS/ENTITIES:

Walt ELDER, RFK, GENERAL LANSDALE, MCGEORGE BUNDY, BRUCE CHEEVER (CIÁ),

DATES: $9/14/\overline{62}$

CATEGORIES:

MONGOOSE Special Group Augmented

OCCURRENCE:

Possibility of sabotage of WICKERS spare parts allegedly ready for shipment to Cuba by (Canada) is being looked into--Chief, Task Force W says this activity is underway.

SOURCE:

Memorandum for the record on MONGOOSE meeting, 14 Sept 1962-Walt Eler

STAFF:

PGW

<u>DATE</u>: June 30, 1975

CIA HAS NO OBJECTION TO **DECLASSIFICATION AND/OR** RELEASE OF THIS DOCUMENT AS SANITIZED (IXA)

n 10 Mar 94

PERSONS/ENTITIES:

DATES:

CATEGORIES:

TREICHLER, Ray

March-July 60

CUBA (Misc. Schemes)

BORTNER, Henry ESTERLINE, Jake

OCCURRENCE:

Aerosol attack on radio station: A scheme was discussed at CIA to "contaminate the air of the radio station where CASTRO broadcast his speeches with an aerosol spray of a chemical that produces reactions similar to those of Lysergic Acid (LSD)." (10) "Nothing came of the idea." (10) (Freighler) of TSD, remembers the discussion and discouraged the scheme "because the chemical could not be relied upon to be effective." (10) Others who may be knowledgeable: 1. Henry Bortner (TSD) recalls general experimentation with psychic energizers.

2. Jake Esterline.

SOURCE: IG Report, 1967

STAFF: Baron 7/3/75

DATE:

A POROXIMATE FEB. 1961

(See the 13 names listed below)

PERSONS/ENTITIES:

CATEGORIES: TOP SECRET

(Cara 1) -CUBIT - PHASE I

70.2.5

The I.G. REPORT identified the following persons who knew, in late 1960 early 1961, of the PHASE I plan to assassinate CASTRO;

ALLEN DULLES, DCI

GEN. C. P. CABELL, DDCI

RICHARD BISSELL, DD/P

JAMES O'CONNELL, Office of Security, SHEFFTELD-EDWARDS, D/Security

CORNELIUS ROOSEVELT, Chief, TSD . D. ESTERLINE, Chief, WH/47 the case officer

RAY TREICHLER, Chemical Division,

ROBERT BANNERMAN, DD/Security

countered repeatedly in this inquiry,

but he denies knowing of the opera-

tion in 1960-61.)

SIDNEY GOTTLIEB, Special Assistant to

WILLIAM HARVEY, Chief, FI/D

10.

the DD/P (GOTTLIEB's name was en-

J. C. KING, Chief, WH Division (He too denies knowing of the operation at EDWARD GUNN, Chief, Operations Division, Medical Services

the time.)

Baron STAFF DATE:

FILE

I.G. REPORT 1967, pp. 34-35

SOURCE:



CATEGORIES Special Group Mongoose Mar 2, 1964 DATES: PERSONS/ENTITIES HOOVER R. KENNEDY MOCONE HELVIS BUNDY

to March 2, 1964 by businessman to discuss a plan which was "still in the embryonic state Cuban exile approach Businessman has underworld connections with Cosa Nostra. Agency officers told Cubans Specifically the con cemeron says he met an unidentified group which catter_group_has_offered_to_assassinate_Castro_for_\$150,000.__Proposes_to_use_5_men that agency officers have reported plans of Cuban Cameron group is interested in assassinating Fidel Castro, Raul Cast would be willing to assassinate selected Cuban officials for cash. that U.S. would not condone the planned actions. Plans included: Guevera." "Cameron knows that he can indicted for conspiracy 📆 exiles to assassinate selected Cuban government leaders. March 3, 1964 meeting in which Helms states to assassinate Fidel Castro." OCCURRENCE:

SOURCE: Memorandum for DCI McCone from Richard Helms replans of Cuban exiles to assassinate selected Cuban government leaders, June 10, 1964 (03105-031110)

STAFF:

diGenova DATE:

LYLWN PERSONS/ENTITIES: FITZGERALD 🕏 KILPATRICK MURDIN

DATES: 4/23/63

CATEGORIES

SPECIAL GROUP

but Fitzgerald replied that Castro's sister Worked for Jus, OCCURRENCE: Murphy asked Fitzgerald whether Castro's immediate entourage Charles and didn't always have inside information. had been penetrated.

)]

STAFF: DATE: Memorandum, dated 4/23/63, prepared by Lyman and Kilpatrick. SOURCE: FILE:

WALLACH 7/2/75

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED (2.3-2) 15-3-94

PERSONS/ENTITIES:
Desmond FITZGERALD
AMLASH
Nestor Sanchez
Röbert Kennedy
HELMS

Castro

CATEGORIES

Desmond FITZGERALD, Chief of SAS, met with AMLASH, using Nestor SANGHEZ as interpreter. (88-89). The cover of the "contact plan for the meeting". AMLASH file," (89) read as follows: (CARD 1)

OCCURRENCE:

"FITZGERALD will represent self as personal representative of Robert F. KENNEDY assurances of full U.S. support if there is change of the present government who traveled Paris for specific purpose meeting (AMLASH) and giving him in Cuba." (89)

seek approval from Robert KENNEDY for FITZGERALD According to FITZGERALD, he discussed the planned meeting with the <u>DD/P</u> (HELMS) STAFF who decided it was not necessary to

F Baron

DATE:

IG REPORT 1967

FILE:

NW 50955 DocId:32203773 Page 1

| | CATEGORIES: | Castro | Card 2 1 2 | |
|---|-------------------|---------------|---------------|-------------|
| m) date two case date (400 that grap date case case date date date date date date date dat | DATES | Oct. 29,/1963 | Nov. 13, 1963 | |
| ميك في في أمن أمن أمن وي فيا وي من أمنه وي من أمن وي من أمن أمن وي من وي وي من في في في من من من وي من وي من و الله وي في أمن أمن أمن أمن أمن أمن أمن أمن وي من أمن أمن أمن أمن وي وي من أمن أمن أمن أمن أمن أمن أمن أمن أمن | PERSONS/ENTITIES: | FITZGERALD | Hopina | OCCURRENCE: |

(CARD 2

"nothing of an operational what technical support he wanted a high-powered rifle with telescopic sights or some other weapon that could stated that he —In-particular, FITZGERALD said that he told AMLASH SANCHEZ on November 13, 1963, it was reported that "FITZGERALD that the U.S. is prepared to render all necessary assistance to ASTRO's life. (90) in neutralizing the present Cuban " (90), FITZGERALD recalled that AMLASH=1_"spoke_repeatedly_of_the_need_for_an_assassination-weapon.reported that Government would have no part of an attempt SANCHEZA memorandum reported "After leadership." (89) Despite the fact that SANCHES was satisfied with the policy discussion but no nature was discussed at the FITZGERALD meeting any anti-Communist Cuban group which succeeds be used to kill Castro from a distance." (90) we could provide him."(90) In a memorandum by AMLASH "that the U.S. However, the informed

IG REPORT 1967

SOURCE

FILE:

F_Baron

DATE: 7/1/75

RELEASE OF THIS DOCUME AS SANITIZED JIA HAS NO OBJECTION TO

CATEGORIES: Castro Oct. 29, 1963 1963 DATES: OCCURRENCE: (CARD 1) PERSONS/ENTITIES Desmond FITZGERALD Robert KENNED Nestor Synchi AMLASH HELMS

Chief of SAS, met with AMLASH, using Nestor SANGHEZ as interpreter The cover of the "contact plan for the meeting, a copy of which is in the AMLASH file," (89) read as follows: Desmond FITZGERALD,

"FITZGERALD will represent self as personal representative of Robert F. KENNEDY assurances of full U.S. support if there is change of the present government who traveled Paris for specific purpose meeting (AMLASH) and giving him in Cuba." (89)

who decided it was not necessary to seek approval from Robert KENNEDY for FITZGERALD According to FITZGERALD, he discussed the planned meeting with the DD/P (HELMS) k in his name.

F Baron

STAFF:

DATE:

IG REPORT 1967

| e in the second contract of the second contra | CATEGORIES: | Castro Cad 2 1 2 | |
|--|-------------------|--------------------------------|-------------|
| er til en med til for til de stellen om med til det stellen bet stellen bet den den bet end en best end en best end en best end dels best end til de stellen best end end end | DATES: | Oct. 29, 1963 Nov. 13, 1963 | |
| and the season and the the case and the two case and the two cases and the two | PERSONS/ENTITIES: | FITZGRALD AMLASH | OCCURRENCE: |

memorandum reported "After the with the policy discussion but

we could provide him."(90)

SOURCE

was satisfied However, the

he wanted a high-powered rifle with telescopic sights or some other weapon that could

"that the U.S. Government would have no part of an attempt

be used to kill Castro from a distance." (90)

AMLASH-1 "spoke_repeatedly_of_the_need_for_an_assassination_weapon.-

leadership." (89) Despite the fact that SANCHEZE reported that nature was discussed at the FITZGERALD meeting" (90), FITZGER

IG REPORT 1967

what technical support

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In a memorandum by SANGHEZ

AMLASH)

informed

that the U.S. is prepared to render all necessary assistance to

any anti-Communist Cuban group which succeeds in neutralizing the present Cuban

-In-particular

FITZGERALD said that he told AMLASH

DATE:

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| PERSO | VS/ENT | ITIES: |
|-------|--------|--------|
| | | |

WAINWRIGHT.

FITZGERALD v

AMLASH

DATES:

November 14,1963

Castro

OCCURRENCE:

WAINWRIGHT met with TEPEDINO, who reported to him AMLASH's reaction to his meeting with FITZGERALD. TEPEDINO said that AMLASH dwelt constantly on the fact that "he could not understand why he was denied certain small pieces of equipment which promised a final solution to the problem, while, on the other hand, the US Government gave much equipment and money to exile groups for their ineffective excursions against Cuban coastal targets. According to TEPEDINO. (AMLASH) feels strongly on this point, and if he does not get advice and materials from a U.S. Government technician, he will probably become fed up again, and we will lose whatever progress we have made to date." (91)

SOURCE:

IG REPORT 1967

FILE:

STAFF:

F Baron

CATEGORIES:

DATE:

7/1/75

FITZGERALD

CATEGORIES

Castro

Nov. 19, 1963

Nestor SANCHEZ) prepared a memorandum for the Record which indicated that the CIA would high power rifles W/scopes.....C/SAS requested written reports on AMLASH operation give AMEASH assassination weapons: "C/SAS (FITZGERALD) approved telling [AMLASH] Cache could, if he requested it, include. be-kept-to-a-minimum."—(91)—(Emphasis-added) would be given a cache inside Cuba. OCCURRENCE

Note: Those are shiper/assassin weapons



F Baron

STAFF:

DATE: 7/1/75

IG REPORT 1967

SOURCE

RELEASE OF THIS DOCUME AS SANITIZED

| DATES: CATEGORIES: | Nov. 22, 1963 Castro | |
|--------------------|----------------------------------|-------------|
| PERSONS/ENTITIES: | SANCHEZ ANIZASH FITZGERALD | OCCURRENCE: |

Nester SANCHEZ met with AMLASH in Paris and gave him an assassination device (a ballmoment President Kennedy a CIA officer was meeting with a Cuban agent in Paris and giving him an point pen rigged as a hypodermic syringe for the injection of poison). According to the IG REPORT, "It is likely that at the very assassination device for use against CASTRO." (94) was shot,

SANCHEZ stated "that he received an OPIM cable from FITZGERALD that night or early the next morning telling him that everything was off." (94) But, the IG REPORT authors did not find such a cable in the AMLASH file. (94)

IG REPORT

SOURCE

FILE:

DATE:

F Baron

STAFF

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED 94

PERSONS/ENTITIES:

DATES:

CATEGORIES:

HELMS

PRESIDENT KENNEDY

MOCONE

FOREIGN INTELLIGENCE ADVISORY BOARD

July 25,1962

MONGOOSE

SPECIAL GROUP

OCCURRENCE: Helms notes that McCone briefed the panel of the President's foreign intelligence advisory board on political action projects. He pointed out that "each project. must have his approval to the circulation to the members of the Special Group". example, reconnasiance overflights are now approved. We noted covered financial support in Resuvian, Greek, Filmnish, Attalian, and Brazilsian elections. Helms "read to the panel a paper on the operation Mongoose which the Director had used earlier in the day for giving a briefing to the President."

SOURCE: Memorandum for the record, re meeting on CA matters with the panel of the President's Foreign Intelligence Advisory Board of Helms, dated July 25, 1962 (00870)

STAPF:

diGenova

DATE:

7/1/75

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TSD
TREICHTER, Raymond
O'CONNELL
OCCURRENCE:

CATEGORIES

CUBA (Syndicate/Phase I)

TSD prepared poison pills (of Botulin) rather than liquid poison. (24).

defice-to-discuss the requirement (24) for poison pills, which had initially been the preference of GIANCANA. The fighter remembers meeting with EDWARDS and O'CONNELL in EDWARDS - office to discuss the requirement (24) for pois

DATE: 7/3/75 Baron STAFF: IG REPORT, 1967 SOURCE FILE:

CIA HAS NO OBJECTION TO CIA HAS INU UBJECTION TO DECLASSIFICATION AND/OR DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT RELEASE OF THIS DOCUMENT AS SANITIZED 15-3 941

PERSONS/ENTITIES:

Maheu

Edwards Rosselli

Giancana .

Trafficante Breckmildge · DATES:

3 or 4-61

CATEGORIES:

Castro

OCCURRENCE:

that was

Breckinridge testified Maheu on retainer to CIA "in the early days" (Tr. 99) ('50's?) and"on one occasion he obtained a female companion for an important Moreign leaders' (Tr. 99) Edwards contacted Maheu who contacted Roselli who contacted Grancana who contacted Trafficante, who "travelled to and from Cuba," (Tr. 100) and who "had a source inside Cuba (who) ...was believed to have_access_to_Castro_and_a_poison_pill_was_developed_that_he_was_to_insert_ into Castro's food." (Tr. 101)

SOURCE:

Testimony of Wm. Colby, 5/23/75

FILE:

STAFF:

John Baylv DATE:

7/0/75

RELEASE OF THIS DOCUMEN DECLASSIFICATION AND/OR CIA HAS NO OBJECTION 7 AS SANITIZED 393

PENSONS/ENTITIES

See list of names below.

CARD 1 of

DATES:

TOP SECRET KNOWLEDGE OF PILASE GHEN - SYIDICATE/PHASE II CATEGORIES: CASTRO

J. C. KING, Chief, WH Division (He stated in was having meetings with members of the gambling OCCURRENCE: The list of persons with knowledge of PHASE II of the CASTRO ASSASSINATION our interview with him that he knew that HARVEY OPERATION differs from those who knew of PHASE I. Those with knowledge of PHASE II are: syndicate in 1962 WILLIAM HARVEY, Chief, Task Force W JAMES O'CONNELL, Office of Security ile knows that Harvey took over the RICHARD HELMS, DD/P

peration-and-delivered-pills, arms, and

squipment in April 1962. He does not

. SHEFFIELD EDWARDS, D/Security (He gnow of developments after May 1962.)

gnows of the fact of the turnover to

VARCNA in April 1962, but presumably did not know MRVEY in the delivery of arms and equipment to s in Reno (sic) in the winter of 1962. Chief, JMWAVE (Ne assisted that IMRVEY was meeting with 《GNGSNOS》 HARVEY-'s-deputy_in_1962 the identities of the recipients nor THED SHINCKLEY,

I.G. REPORT

28.6.75 Baron

STAPF

SOURCE:

NAVEY, but states he knows nothing of

evelopments thereafter.)

FILE

DATE:

PERSONS/ENTITIES

(Same instruction as eard 1.

DATES:

CATEGORIES:

CARD 2 of

(MACEO

11. MACEO, ROSELLI's "Man"

OCCURRENCE

cont: the purpose for which the SHACKLEY

ANTONIO VARONA, the Cuban exile leader pills to O'CONNIELL on 18 April 1962.

VARONA'S SON-IN-LAW (He too was preumably not aware of government's role. ponsorship.)

SOURCE

FILE:

He presumably was not aware of government

connection, but may not have identified CIA as the agency.) probably knew there was a government

STAPF

DATE:

DECLASSIFICATION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED

Special Group (Augmented) CATEGORIES Moasose Oct 9, 1962 DATES: PERSONS/ENTITIES Steakley Scoville ilr. ikCone Wilson Charyl Col. Dr. CGeorge Bundy hr. Gilpatrice dr. Johnson Taylor juii.

OCCURRENCE

SGA discussed various possibilities of accomplishing reconnissance of Caba, ranging from very low level coverage by tactical aircraft to high performance aircraft and drones. flights and peripheral flights were discussed. ft-was-agreed-that-the-first-priority-is-one-high-performance-mission in-the-restern-part-ofthe island, to be accompanied by all out Elint support. Depending on the results of this, a number of similar searches may be mounted. First mission was later approved by higher authority, but the decision on the second proposition left open.

niefs on Wednesday, October 10th. The entire package was to be discussed at the USIB, and by

| | E: PON | 2/62/9 |
|--------|---------------------------------------|--|
| | DATE | الأراب بيدانية |
| SOUNCE | ober 9, 1962, "Effecting a meeting of | FILE: effectal eroal ragnerica and prepared by monds rarrot. (02321) |
| SOONE | Remoranding for the record, dated#Oct | HIDE TOTAL TRICKING THE SHIP WISH |

CATEGORIES: MONGOOSE SGA CUBA Oct 31, 1961 DATES: PERSONS/ENTITIES

Gen Lansdale Gilpatrick~ As for psychological operations, all CIA assets () had been turned over to USIA for operational use.

OCCURRENCE:

Cheever

Don Wilson



Oct 31, 1962 memo for the record by Gen Lansdale (00744) SOURCE:

Wallach

STAFF:

DATE: